

PATRICK HENRY BOARD OF EDUCATION  
REGULAR MEETING  
July 24, 2023 – 7:00 P.M.  
PATRICK HENRY HIGH SCHOOL LIBRARY  
A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Taylor

I. OPEN MEETING WITH ROLL CALL: Meyer\_\_\_\_; Bostelman\_\_\_\_; Taylor\_\_\_\_; Knueven\_\_\_\_; Vennekotter\_\_\_\_.  
Carried: \_\_\_\_ to \_\_\_\_\_. Failed: \_\_\_\_ to \_\_\_\_.

II. RECOGNIZE THE PATRONS OF THE SCHOOL DISTRICT – PUBLIC PARTICIPATION  
(This time in the meeting provides an opportunity for community members to address the Board.  
Please see asterisked item on page one for procedural requirements.)

III. CONSENT AGENDA

BOARD PRESIDENT: Are there any items the Board of Education would like to pull from the regular meeting consent agenda? If not, a motion is needed for the following as they read.

Moved\_\_\_\_\_Seconded\_\_\_\_\_.

Roll Call: Meyer\_\_\_\_; Bostelman\_\_\_\_; Taylor\_\_\_\_; Knueven\_\_\_\_; Vennekotter\_\_\_\_.  
Carried: \_\_\_\_to\_\_\_\_\_. Failed: \_\_\_\_\_to\_\_\_\_\_.

A. TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of May 22, 2023. (App. 5)
2. Recommend the Board approve payment of the June 2023 bills. (App. 6)
3. Recommend the Board approve the June 2023 financial statement. (App. 7)
4. Recommend the Board approve the Investment Report. (App. 8)
5. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures and Balances. (App. 9)
6. Recommend the Board approve establishment of Class of 2027 fund [200-9227].
7. Recommend the Board appoint \_\_\_\_\_as the delegate to the 2023 OSBA Annual Business Meeting and appoint \_\_\_\_\_ as the alternate.
8. Recommend the Board approve the following Change Funds for FY24:

Change Fund

Athletic Dept.	\$2,500	High School	\$100
Athletic Dept. JH	\$250	Middle School	\$100
MS Student Council	\$50	Elementary	\$100
Cheerleading	\$200		
Cafeteria	\$100		

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\*All meetings of the Patrick Henry Local Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting under the Patrons heading. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board. Each person addressing the Board will give his/her name and address. District residents will be given first priority. Please note that pursuant to Ohio Revised Code Section 121.22(G)(1), the Board may move to adjourn to Executive Session for the purpose of considering the investigation of charges or complaints against an employee or official of the school district. Although the motion and vote to adjourn to Executive Session must state one or more of the approved purposes for which the executive session is to be held, the Board need not include the name(s) of any individual(s) to be considered at the meeting in such motion or vote.

9. Recommend the Board approve the following fund to fund transfers:
  - \$418,834.38 from General Fund [001-7200-911] to 2014 COPS Fund [002-5100-9715]
  - \$146,000.00 from PI Fund [003-7200-911] to 2014 COPS Fund [002-5100-9715]
  - \$1,249,918.76 from General Fund [001-7200-911] to 2019 COPS Fund [002-5100-9719]

B. SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the resignation of AJ Wagner as assistant cross country coach, effective June 27, 2023. (App. 10)
2. Recommend the Board accept the resignation of Kaylee Botjer as paraprofessional, effective August 7, 2023. (App. G)
3. Recommend the Board accept the resignation of Allison Gerken as Assistant Musical Director, effective immediately. (App. H)
4. Recommend the Board accept the resignation of Terry Stout as 7<sup>th</sup> grade football coach, effective immediately. (App. I)
5. Recommend the Board accept the resignation of Tracy Black as HS Musical Director, effective July 12, 2023. (App. J)
6. Recommend the Board employ the following individuals for extra-curricular positions effective the 2023-2024 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. K)

ASST. VARSITY FOOTBALL	Ben George
CO-ASST. VARSITY FOOTBALL (3)	Ben Schwab
FRESHMAN FOOTBALL	Aaron George
FRESHMAN VOLLEYBALL	Katie Schwab
8 <sup>TH</sup> GRADE VOLLEYBALL	Taylor Ulik
7 <sup>th</sup> GRADE VOLLEYBALL	Anita Hieber
HEAD CROSS COUNTRY COACH	AJ Wagner
ARCHERY ADVISOR	Todd West
ACADEMIC QUIZ TEAM ADVISOR	Vicki Badenhop
ANNUAL ADVISOR	Carolyn Hartman
SCIENCE FAIR DIRECTOR	David Parry
SPANISH CLUB ADVISOR	Christine Tussing-Bean
NATIONAL HONOR SOCIETY ADVISOR	Shawn Sunderman
MARCHING BAND	Samuel Kohlhepp
SUMMER MARCHING BAND	Samuel Kohlhepp
PEP BAND	Samuel Kohlhepp
MUSICAL DIRECTOR	Allison Gerken
CABARET DIRECTOR	Allison Gerken
CO-PROM ADVISOR	Carolyn Hartman
CO-PROM ADVISOR	Hailey Nusbaum
ART CLUB ADVISOR	Shannon George
CO-HS STUDENT COUNCIL	Carolyn Hartman
CO-HS STUDENT COUNCIL	Hailey Nusbaum

7. Recommend the Board employ the following individuals for extra-curricular positions effective the 2022-2023 contract year pending receipt of necessary paperwork: (App. K)  
WHEREAS, Section 3313.53, Ohio Revised Code authorizes a Board of Education to employ a non-licensed individual to direct, supervise, or coach a pupil-activity program, and,  
WHEREAS, the Patrick Henry Board of Education wishes to employ the following as non-licensed individuals to perform the following extra-curricular activity:

ASSISTANT MARCHING BAND	Zack Strong
CO-ASST. VARSITY FOOTBALL (2)	Bob George
CO-ASST. VARSITY FOOTBALL (2)	Greg Leonard
CO-ASST. VARSITY FOOTBALL (3)	Rich Lederer
FRESHMAN FOOTBALL	Justin Lederer
7 <sup>TH</sup> GRADE FOOTBALL	Chris Hastedt

7<sup>TH</sup> GRADE FOOTBALL  
 8<sup>TH</sup> GRADE FOOTBALL  
 8<sup>TH</sup> GRADE FOOTBALL  
 ASSISTANT VOLLEYBALL  
 ASSISTANT CROSS COUNTRY  
 ASSISTANT CHEERLEADING

Luke George  
 Kirk Behrman  
 Neil Pfister  
 Rylee Bower  
 Brooke Bostelman  
 Emma Burkey

WHEREAS, the Patrick Henry Board of Education has offered such position to those employees of the District who have a license issued under Section 3319.22, 3319.26 or 3319.27 of the Ohio Revised Code and no such employee qualified to fill the position has accepted it, and,

WHEREAS, the Patrick Henry Board of Education then advertised the position as available to any individual with such a license is qualified to fill it and who is not employed by the Patrick Henry Board of Education and no such person has applied for and accepted the position.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Patrick Henry Local School District as follows:

- A. The period of employment is effective the 2023-2024 contract year.
- B. The salaries for said extra-curricular positions are according to Negotiated Agreement.
- C. This contract shall automatically non-renew at its ending date pursuant to the provisions of Section 3319.11(I), Revised Code.
- D. Pending completion of necessary paperwork.
8. Recommend the Board approve FMLA leave for Tori Herzog, beginning approximately June 14, 2023. (App. L)
9. Recommend the Board adopt a resolution seeking a waiver from the Ohio Department of Education requirements to implement a Career-Technical Expansion (CTE) program for students enrolled in grades seven and eight. The waiver of requirements for the CTE programming will be for the 2023-2024 school year. (App. M)
10. Recommend the Board approve the NWOESC teacher sub list and educational aide sub list for the 2023-2024 school year. (App. N)
11. Recommend the Board approve the PH volunteer list for the 2023-2024 school year. (App. O)

IV. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS.

- Announcement of IDEA B funds use.

V. EXECUTIVE SESSION at \_\_\_\_\_. Ended @ \_\_\_\_\_.

Recommend the Board adjourn to executive session to discuss the employment and compensation of personnel.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Roll Call: Meyer\_\_\_\_; Bostelman\_\_\_\_; Taylor\_\_\_\_; Knueven\_\_\_\_; Vennekotter\_\_\_\_.

Carried: \_\_\_\_ to \_\_\_\_\_. Failed: \_\_\_\_ to \_\_\_\_.

VI. ADJOURNMENT at \_\_\_\_\_.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_.

Roll Call: Taylor\_\_\_\_; Knueven\_\_\_\_; Vennekotter\_\_\_\_; Meyer\_\_\_\_; Bostelman\_\_\_\_.

Carried: \_\_\_\_ to \_\_\_\_\_. Failed: \_\_\_\_ to \_\_\_\_.